

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: March 6, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 18, 19, 20, 21 & 25, 2013 - Town
Council Budget Workshops
March 27, 2013 - Town Council Meeting
April 8, 2013 - Special Town Council Meeting
(Vote on Provisional Budget)
April 22, 2013 - Public Hearing on Budget
April 24, 2013 - Town Council Meeting
May 6, 2013 - Special Town Council Meeting
(Final Council Consideration of
Budget and Vote for Adoption of Budget)
May 15, 2013 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - October 17, 2012
 - 2. Tri-town Council Meeting - December 19, 2012
 - 3. Town Council Meeting - February 13, 2013
 - 4. Town Council Special Meeting - February 20, 2013 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES

1. Ordinance #2013-04, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Old Ferry Road), **2nd reading for adoption**
2. Ordinance #2013-05, Chapter 8, Boats, Docks and Waterways, Article III, Harbor Commission Advisory Committee, Section 8-92, Membership (increase from up to 6 members to 7), **1st reading**
3. Ordinance #2013-06, Chapter 18, Parks and Recreation, Article I, In General, Sections 18-2, Definitions and 18-7, Prohibited acts constituting violations (snowmobiles), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Sebastian Wordell, for Wood St. Café, 260½ Wood Street - Request for One-Day Sunday Dancing and Entertainment License, March 24, 2013
 - a. Recommendation - Town Administrator and Chief of Police
2. Richard Corrente, for Aidan's Pub, 5 John Street - Request for One-Day Sunday Dancing and Entertainment License, March 17, 2013
 - a. Recommendation - Town Administrator and Chief of Police
3. 1776 Liquors, Ltd., d/b/a 1776 Liquors, 597 Metacom Avenue - Application of Joan Brito for Transfer of Class A Intoxicating Beverage License to Elizabeth Brito (new stockholder), **call for public hearing March 27, 2013**
4. Prince Investments Group, LLC, 200 Gooding Avenue - Application of William J. Delaney, Receiver, for Transfer of Class B-V Intoxicating Beverage License to B. Peter Sebring, d/b/a Bristol Oyster Bar (new owner, new name), **call for public hearing March 27, 2013**

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals (2013-2014)
 - a. Recommendation - Town Administrator and Superintendent of Water Pollution Control
2. Tattoo License Renewals (2013-2014)
 - a. Recommendation - Town Administrator and Chief of Police

F. PETITIONS - OTHER

1. Alfred W. Alix, 115 Hope Street re Claim for Damages
2. Richard Ruggiero, 21 Kingswood Road re Petition for Installation of Flashing Lights with Signage "School Zone - 20 mph" - adjacent to front entrance of Guiteras Elementary School (Washington Street) and also at intersection of High Street and Bay View Avenue
3. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street re Request for Use of Town Common, July 8-15, 2013
 - a. Recommendation - Town Administrator and Chief of Police
4. Thomas P. Weathers, 37 Sowams Drive re Claim for Damages

G. APPOINTMENTS

1. Public Service Appointments
 - a. Capital Project Commission
 1. Raymond Cordeiro, 73 Franklin Street - Resignation
 - b. Rogers Free Library Board of Trustees

1. Raymond Cordeiro, 73 Franklin Street - Resignation
- c. Bristol County Water Authority Board of Directors (term to expire in February 2016)
 1. Joseph DeMelo, 3 Roosevelt Drive - Not Seeking Reappointment
 2. Georgina Macdonald, 180 Ferry Road, PO Box 658 - interest/appointment
 3. Juan Mariscal, 1303 Hope Street - interest/appointment

H. OLD BUSINESS

1. Councilman Sweeney re Request for Status - Poppasquash water supply/fire suppression, **continued from January 23, 2013**
 - a. Paul L. Bishop, Bristol Director, Bristol County Water Authority (BCWA) - response to February 6, 2013 correspondence re future rate increases and new management positions
2. Councilman Stuart re clarification/process pertaining to residency requirement for Harbormaster applicants
3. David E. Barboza, Chairman, Harbormaster Search Committee re Committee Update
4. Council Chairman Parella re long term recycling goals (follow-up to February 20, 2013 workshop)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Harry L. Staley, Chairman, R.I. Taxpayers (formerly Rhode Island Statewide Coalition) re Proposed Master Lever Resolution
 - a. Draft Resolution to Eliminate Straight Party Vote - Master Lever
2. Grover J. Fugate, Executive Director, Coastal Resources Management Council re Notice of

Public Hearing, March 26, 2013 - Ocean
Special Area Management Plan Revisions
(deadline for comments March 23, 2013)

3. Phae Howard, Executive Director, The National Center for the Prevention of Home Improvement Fraud re Home Repair Fraud Prevention Resource Center in Bristol
 4. Michael J. Goetz, Chief, Risk Analysis Branch, FEMA Region 1 re Preliminary Flood Insurance Rate Map (FIRM) and Preliminary Flood Insurance Study (FIS) Report - review and comment
 5. Ann Strong, Member, Barrington Town Council re Establishment of Tri-town Working Group concerning the Bristol County Water Authority (BCWA)
 6. (Draft) Resolution to Gov. Lincoln D. Chafee re Proposed State Budget for Fiscal Year 2014 - opposition to elimination of Enterprise Zone Wage Tax Credit
 7. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a) (5) Acquisition of Real Property
 8. (Draft) Resolution re Sakonnet River Bridge Tolls
 9. Jim Dollins, Vice-chairman, Harbor Commission re Transient Dock and Mooring Fees
 10. Council Clerk Cirillo re C & C Fiberglass Components - Request to Use Town Property
 - a. Director of Community Development Williamson re Cesar DaPonte, CCF Composites/C & C Fiberglass Components - Request to Use Drainage Pond at Golf Course (map attached)
- J. BILLS & EXPENDITURES
- K. SPECIAL REPORTS

1. Allan Klepper and Robert Allio, Barrington Directors, Bristol County Water Authority (BCWA) re January Monthly Report
2. Stephan Brigidi, Bristol Representative, Board of Directors, Newport and Bristol County Convention and Visitors' Bureau (CVB), d/b/a Discover Newport re CVB Update
3. Allan Klepper, Barrington Director, Bristol County Water Authority (BCWA) re March Monthly Report

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission - February 4, 2013
2. Economic Development Commission - January 14, 2013
3. Animal Shelter Capital Project Committee - November 29, 2012
4. Bristol Housing Authority - January 15, 2013
5. Harbormaster Search Committee - February 12, 2013

6. Bristol Warren Regional School Committee - January 28, 2013
7. Conservation Commission - October 1, 2012
8. Conservation Commission - November 5, 2012
9. Conservation Commission - December 3, 2012

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, March 1, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Citation - J/Boats & CCF Composites, *Sailing Industry* magazine "Boat of the Year" - J/70

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for Advertising (March)

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Maureen Cotter, Chairman, South Kingstown School Committee - Resolution re Technology Bond

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. David Green, Chairman, East Greenwich School Committee - Resolution re Layoff Notification Date
2. David Green, Chairman, East Greenwich School Committee - Resolution re Binding Arbitration
3. David Green, Chairman, East Greenwich School Committee - Resolution re Contract Continuation
4. Coastal Resources Management Council - February 2013 Calendar (Amended)
5. Warrant - Patricia A. Sardinha, Bristol Housing Authority (tenant member)
6. Maureen Cotter, Chairman, South Kingstown School Committee - Resolution re Layoff Notification Date
7. Maureen Cotter, Chairman, South Kingstown School Committee - Resolution re Contract Continuation
8. Maureen Cotter, Chairman, South Kingstown School Committee - Resolution re Binding Arbitration
9. Laureen Berglund, Clerk, North Kingstown School Committee - Resolution re Binding Arbitration
10. Laureen Berglund, Clerk, North Kingstown School Committee - Resolution re Contract Continuation

11. Laureen Berglund, Clerk, North Kingstown School Committee - Resolution re Layoff Notification Date
12. Louise R. Phaneuf, Burrillville Town Clerk - Resolution re request for support in opposition to House Bill 5340 (mandatory arbitration and contract continuation)
13. Lake Shore Environmental, Inc., re Public Notice - Completion of Site Investigation Activities, 756 Hope Street (former Exxon gas station)
14. Town Clerk Cirillo to Sen. David E. Bates et al re Senate Bill 0020 and House Bill 5137 - Sakonnet River Bridge Tolls and Authority (signed resolution attached)
15. Warrant - Raymond C. Cordeiro, Bristol Housing Authority
16. Council Clerk Cirillo to Public Works Director Galuska re Handicapped Parking Space - 628 Wood Street (added)
17. Sherry D. McGahan, Clerk, North Smithfield School Committee - Resolution re Layoff Notification Date
18. Sherry D. McGahan, Clerk, North Smithfield School Committee - Resolution re Binding Arbitration
19. Sherry D. McGahan, Clerk, North Smithfield School Committee - Resolution re Contract Continuation
20. Class F Alcoholic Beverage License - Holy Ghost, St. Elizabeth Church, 577 Wood Street (March 2, 2013)
21. Council Clerk Cirillo to Sen. David E. Bates et al re Power Outages
22. Council Clerk Cirillo to Daniel L. Beardsley, Jr., Executive Director, Rhode Island League of Cities and Towns re Power Outages

23. Warrant - John R. Bernardo III, Assistant Town Solicitor
24. Council Clerk Cirillo to Sen. David E. Bates et al re Senate Bill 0090 and House Bill 5091 - Tax-exempt Arts District (signed resolution attached)
25. Town Administrator Teixeira to Robert B. West, Jr., 6 Old Orchard Farm Road re Award of Bid #775 - Waterfront Boardwalk Repair (Rockwell Park)
26. Sewer Line Installation Agreement between Rholen West, LLC, 99 Poppasquash Road (Andrew M. Tyska, Manager) and Town of Bristol (signed copy)
27. Coastal Resources Management Council - March 2013 Calendar

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District, Schedule of Meetings - Week of February 10, 2013
2. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee Meeting - February 11, 2013 (Cancelled)
3. Bristol Warren Regional School Committee Meeting/Workshop - February 11, 2013 (Cancelled)
4. Bristol Warren Regional School Committee Budget/Facilities Subcommittee Meeting - February 13, 2013 (Revised)
5. Bristol County Water Authority Board of Directors Monthly Meeting - February 13, 2013
6. Building Code Board of Appeals Meeting - February 27, 2013

7. Recreation Board Meeting - February 12, 2013
(Cancelled)
8. Bristol Warren Regional School District,
Schedule of Meetings - Week of February 17,
2013
9. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee
Meeting - February 20, 2013
10. Bristol Warren Regional School Committee
Meeting/Workshop - February 20, 2013
11. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee Meeting -
February 21, 2013
12. Bristol Housing Authority Monthly Meeting -
February 20, 2013
13. Harbormaster Search Committee Meeting -
February 21, 2013
14. Bristol County Water Authority Special Board
Meeting - February 21, 2013 (Cancelled)
15. Bristol County Water Authority Special Board
Meeting - February 25, 2013
16. Bristol County Water Authority Finance
Committee Meeting - February 25, 2013
17. Animal Shelter Capital Project Committee
Meeting - February 21, 2013
18. Harbormaster Search Committee Meeting -
February 26, 2013
19. Bristol Warren Regional School District,
Schedule of Meetings - Week of February 24,
2013
20. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee Meeting -
February 25, 2013
21. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee
Meeting - February 25, 2013

22. Bristol Warren Regional School Committee
Regular Business Meeting - February 25, 2013
23. Bristol County Water Authority Board of
Directors Monthly Meeting - February 27, 2013
24. Bristol Warren Regional School Committee
Regular Business Meeting - February 28, 2013
25. Board of Fire Engineers - March 4, 2013
26. Bristol Warren Regional School District,
Schedule of Meetings - Week of March 3, 2013
27. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee Meeting
- March 4, 2013

ADJOURNED: _____

jmw